

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES  
SEPTEMBER 16, 2008**

**PRESENT AND ACTING:**

**WILLIE T. GRANT, CHAIRMAN  
DAN WYRICK, VICE-CHAIRMAN  
ELIZABETH PICKRON  
JERAL HALL, SR,  
DANNY RAY WISE**

**DON A. O'BRYAN, COUNTY ADMINISTRATOR  
EDDIE DALTON, DEPUTY  
RUTH W. ATTAWAY, CLERK  
JANICE HOLLEY, DEPUTY CLERK**

The meeting was called to order by Chairman Grant. Prayer and pledge of allegiance to the flag was led by Commissioner Wyrick.

The Planning Commission met at 4:00 p.m. with the following recommendation for the Board of County Commissioners:

1. Wesselhoeft/Conditional Use Permit. Motion carried 5-0.
2. Comprehensive Plan. Tabled

The Board will hold a workshop to discuss the Comprehensive Plan, Thursday, October 9, 2008 in the Emergency Operations Center (EOC).

A Public Hearing will be held on the Comprehensive Plan, October 21, 2008 at 5:00 p.m. in the Boardroom across the street from the Courthouse.

A Public Hearing was held at 5:05 PM. to receive public comment and discussion on the Community Development Block Grant (CDBG). Debbie Belcher, Consultant to the Grant explained that the \$700,000 Community Development Block Grant (CDBG) application will be submitted September 29, 2008. It will include paving County roads in the unincorporated areas. Roads to be included are as follows:

1. NW Lamont Road from NW County Road 274 to Lake Lillian Road.
2. NW Lake McKenzie Boulevard from NW County Road 274 to NW Miller Road.
3. NW Walter Potts Road from NW Shelton Boulevard to existing pavement at 10 Mile Creek.
4. NW Palm Beach Road from Baker Road to NW Melvin New Grade.

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Here is a list of alternate roads if funds are available.

1. 930 feet of NE VanLierop Road and NE Dennis Parrish Road.
2. 3997 feet of NW Melvin New Grade from Palm Beach to pavement at 10 Mile Creek.
3. NW Martin Sewell Road from NW Oak Tree Road to NW Beech Valley.

These roads were selected because they were previously damaged during storms and were considered hazardous, are contained in the LMS, have adequate right-of-way, are ready for paving, and have sufficient numbers and percentages of low income residents.

The County must contribute \$250,000 to the project to receive points in the application scoring. The funds will be needed to cover the paving cost that will exceed the CDBG Budget.

There were no comments from the Public.

Mr. O'Bryan recommended to the Board to allocate the \$250,000 needed to complete the CDBG application from the 2008-2009 Calhoun County budgeted funds. After discussion a Motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve the allocation of \$250,000 needed to complete the CDBG Grant Application. The Public Hearing was closed at 5:19 P.M.

A Public Hearing was held at 5:20 P.M. to receive public comment on the FRDAP Application for Sam Adkins Park Development Phase V. Commissioner Wise presented the information and after discussion, a motion was made by Commissioner Wise, seconded by Commissioner Wyrick and carried to proceed with the FRDAP Application. There was no public comment.

**DON A. O'BRYAN, COUNTY ADMINISTRATOR**

Mr. O'Bryan discussed with the Board building handicap restrooms at the Scotts Ferry Volunteer Fire Department and Henderson Mill Park. He stated that the Maintenance Department is down to one employee due to illness. Mr. Jenks can do the work at the Fire Department and Henderson Mill if the Board will hire a temporary employee. After discussion, the Board directed Mr. O'Bryan to advertise for a temporary position in the Maintenance Department.

Mr. O'Bryan presented to the Board an e-mail from Warden Varnum with Calhoun Correctional Institute asking if it was the wish of the Board for the work squads to assist the Blountstown Rotary Club in preparing Sam Adkins Park for the Annual Goat Day Event. The Board agreed to this request.

Mr. O'Bryan presented to the Board for information an e-mail from Bruce White with Sky Development updating him on Shelton Road improvements.

Mr. O'Bryan presented to the Board for approval and execution Contract Change Order #1 for Flatwoods Road C.I.G.P. Project to C.W. Roberts Contracting, Inc. for an increase of \$154,105.03. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carried to approve and execute Contract Change Order #1.

Mr. O'Bryan informed the Board that he would be out of town September 17th, 18th and 19, 2008.

Commissioner Wise stated that he was contacted by someone wishing to thank the County for the guard rails placed on CR-274.

**KEITH MCCARON WITH APALACHEE REGIONAL PLANNING COUNCIL  
FIVE YEAR WORKPLAN**

Mr. McCaron with the Apalachee Regional Planning Council presented to the Board for information from the Florida Department of Transportation Five-Year Transportation Plan District 03- Calhoun County (2009-2013).

**MAXIE WALDORFF-IDA BOARD UPDATE**

Mr. Waldorff presented to the Board a list of things that need to be completed before the wetland permit is issued.

**JOHNNY SABO AND STACY VARNUM, DIVISION OF FORESTRY**

Johnny Sabo and Stacy Varnum presented to the Board the 2008-2009 Annual Division of Forestry Report.

**CLERK ATTAWAY**

Clerk Attaway presented to the Board for approval and execution Resolution 2008-09. A Resolution whereas all Florida Government is better served when all elected officials live in the Sunshine. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall, and carried to approve and execute Resolution 2008-09.

Clerk Attaway read a letter from Northwest Florida Big Bend Health Council requesting the Board reappoint Mr. Howard Johnson to represent Calhoun County for another two year period on the Health Council Board. After discussion, a motion was made by

Commissioner Hall, seconded by Commissioner Wyrick and carried to appoint Mr. Johnson to another two year term.

Clerk Attaway presented to the Board an e-mail from Waste Management stating that the rate increase for this year will begin October 1, 2008.

Clerk Attaway presented to the Board for approval and execution the 2008-2009 contract between Calhoun County Board of County Commissioners and the State of Florida Department of Health for operation of the Calhoun County Health Department. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Hall and carries to approve and execute said contract.

The minutes of August 19, 2008 and September 2, 2008 were approved as presented.

#### **BILL TERRY**

Mr. Terry discussed with the Board the possibility of an adjustment to his property taxes at Arboles Subdivision. No action was taken.

#### **COMMISSIONER WISE**

Commissioner Wise asked the Board to consider the possibility of collecting a special assessment tax for garbage collection in the County.

#### **COMMISSIONER WYRICK**

Commissioner Wyrick stated that he went to Break-Away-Dray Strip to view the bog hole. He stated that the bog hole is in the same spot, just turned a different way.

Commissioner Wyrick read a letter from Dowling Parrish requesting that he be paid 120.04 hours annual leave over the amount allowed as of September 30, 2008. After discussion, a motion was made by Commissioner Wyrick, seconded by Commissioner Wise and carried to pay Mr. Parrish the 120.04 hours annual leave.

There being no further business, the Board did adjourn.

ATTEST:

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RUTH W. ATTAWAY, CLERK

  
WILLIE T. GRANT, CHAIRMAN

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